

**AGENDA**  
**WEDNESDAY, DECEMBER 8, 2004**  
**WAUKESHA COUNTY**  
**LONG TERM CARE PLANNING COMMITTEE**  
**3:15 P.M. TO 4:45 P.M.**

Location: Human Services Center  
Brookfield Room  
500 Riverview Avenue  
Waukesha, Wisconsin

Please contact Mark Komppa (548-7252) if you will not be able to attend.

1. Announcements, Comments and Questions from Members
2. Public Comment
3. Review and Approval of Minutes of September 22, 2004
4. High Cost COP/CIP 1B Community Placement Reviews (Joan Sternweis, Jolynn Ruud)
5. Waiting List Update (Mark Komppa)
6. Review of 2005 AFCSP Budget Report (Mark Komppa)
7. Presentation: Alzheimer's Association of Southeastern Wisconsin (Veronica Bugel)
8. Request for Future Educational Topics
9. Other Business
10. Adjourn – Next Meeting (March 16, 2005)

**Please Note: In the event of last minute cancellation of this meeting due to weather emergency or lack of quorum – we will attempt to notify all parties by phone by 2:00 p.m. Please keep your phone number current with us.**